

**MAYOR AND CITY COUNCIL MEETING
CITY OF CARROLLTON
JANUARY 6, 2003**

MINUTES

Regular Council Meeting	The Mayor and City Council met in regular session on Monday, January 6, 2003 at 7:30 o'clock p. m. in the Court/Council Room, Public Safety Complex, 115 West Center Street, Carrollton, Georgia. The meeting was called to order by Mayor Gerald Pilgrim.
Roll Call	<p>There were present:</p> <p>Mayor Gerald Pilgrim, presiding Councilmember Gerald Byrd Councilmember Henry Dickerson</p> <p>There were absent:</p> <p>Councilmember Rusty Gray Councilmember J. Carl Williamson, Jr.</p>
Invocation	The Invocation was offered by Councilmember Gerald Byrd.
Minutes	On a motion by Councilmember Dickerson and seconded by Councilmember Byrd, the minutes of the meetings of December 2, 2002 and December 9, 2002 were approved as previously circulated.
Cafeteria Plan Amendment	On a motion by Councilmember Dickerson and seconded by Councilmember Byrd, the Mayor and Council approved an amendment to the Cafeteria Plan adopted in June 2002, to coincide with the City's Open Enrollment period (January calendar year).
Request - Georgia Trans. Corp.	Georgia Transmission Corporation's request to purchase property from the City of Carrollton to build an electric substation was deferred pending the receipt of additional information by unanimous consent of the Mayor and City Council.
Grant - Haz Mat	On a motion by Councilmember Byrd and seconded by Councilmember Dickerson, the Mayor and Council approved accepting a grant from the Georgia Emergency Management Agency (GEMA) for approximately <u>\$100,000.00</u> in materials and equipment for the West Georgia Hazardous Materials (Haz Mat) Response Team. City Manager Danny Mabry advised that the team serves Carroll, Coweta, Haralson and Heard Counties. The team is housed and administratively managed by the Carrollton Fire Department.
Amendment to Agenda	On a motion by Councilmember Byrd and seconded by Councilmember Dickerson, the Mayor and Council approved amending the Agenda to hear a request from Mr. Carl Owens. Mr. Owens requested approval of phased infrastructure installation on a mixed use development at U. S. 27 and SR 113. (See Minutes of October 7, 2002).

Following discussion, on a motion by Councilmember Dickerson and seconded by Councilmember Byrd, the Mayor and Council approved **Phase 1**, Lots 1 & 2 with street, water and sewer facilities installed to that point. **Phase 2** included construction of lots 3-10 once the infrastructure is extended in place. **Phase 3, 4**, residential development of town houses subject to approval by City staff. Phases 3 and 4 are subject to extension of the utilities and roadways with final design approval by applicable City staff. All phases must be properly platted in accordance with the City's Subdivision Ordinance. These phases are reflected on the conceptual plan for this development which is on file in the City Engineer's Office and made a part of these minutes by reference.

- Appointments City Manager Mabry asked that anyone having suggestions for pending appointments notify him. He will in turn present them to the Mayor and Council for consideration.
- Adjournment There being no further business to come before the meeting, the same was adjourned at 7:50 o'clock p.m.

